

Sept 19, 1944

The Exec. Board of the N. J. Urban League met on the above date with 15 present and Dr. Bell in the chair. Minutes of the previous meeting were read and accepted with correction.

A communication had been rec'd from the newly formed Educational Com. of the Nat'l Urban League asking for volunteers to accept assignments on the Speakers Bureau.

Suggestion was made by Mr. Armond that a Com. of three be appointed by the chair to organize such a group. After brief discussion Mr. Armond made this as a motion which was seconded by Mrs. Lett and carried.

Mrs. Lett stated that nearly all money pledged for defraying expenses to the National Conference had been held and nearly all arrangements completed.

The 14 local interracial organizations are forming a group or council which will act as a clearing house and general planning board. Each participating organization will have two delegates.

Motion by Mr. Armond, seconded by Mrs. Haysle and carried that the president be authorized to appoint the two league delegates.

A communication had been rec'd from the Nat'l Negro Congress asking the league to endorse the letter to the President, the order barring segregation in Army Post exchanges, that is, there-

portation facilities etc.

Motion by Mrs. Barnwood, seconded by Dr. Runney and carried that such a letter be written.

An invitation to the Nat'l Urban League Conference to be held in Columbus Sept 25-Oct 3 had been sent to the Pres. and Board members.

Mrs. Jessie Farnet Harris had tendered her resignation as Board member. This was accepted with regret upon motion by ^{Rev. Hays} ~~Rev. Hays~~, seconded by Mrs. Myers.

The Treas. report showed:

Receipts	1,221.33
Expenditures	955.36
Bank bal. as of June 30	2,537.42
Receipts	1,172.83
Expenditures	1,122.10 1,526.08
B. B. July 31	2,205.17
Receipts	1,236.83
Expenditures	1,275.04
B. B. Aug 31	2,186.96

The Executive Secy. explained that a much needed additional temporary secy. would take only \$300 or \$400.00 if not needed. If an extra secy. should be retained a typewriter would be needed. After brief discussion, Motion by Rev. Hays, seconded by Mrs. Barnwood and carried that action of Exec. Secy. in hiring a second stenographer at \$100.00 per month be ratified. It was suggested that typewriter rentals be used, until something good in

in additional needed
last years budget
was handled for 1945
\$13,488.00 with out
from other source
The presentation of the
notified upon motion to
seconded by Mrs. Hays

1. The 1901 & 1902
 2. The 1903 & 1904
 3. The 1905 & 1906
 4. The 1907 & 1908
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 96. The 2091 & 2092
 97. The 2093 & 2094
 98. The 2095 & 2096
 99. The 2097 & 2098
 100. The 2099 & 2100

Last years budget request of \$12, was granted; for 1945 - the request is \$13,488.00 with anticipated receipts from other sources

The presentation of this budget ^{by the Executive} was ratified upon motion by Mr. Arnold seconded by Mr. Francis

Mr. Robinson reported that Mayfield had attended the scheduled meeting of the Industrial Com. of a Social Work

Industrial Com.
Mrs. Ida Rogers of a school of Social work
work with the long term at home

The House Com. recommended that either the apartment on the third floor should be occupied by a couple, the man being able to do his part time care taking of the League building. The financial arrangements would not exceed the budget.

Motion by Mr. Arnold seconded by Mr. Johnson and carried that the recommendation be accepted. Apparently satisfactory man and wife had made application for the place and investigation had proved them apparently satisfactory.

Mrs. Sawyer asked if there was a contract basis of employment in the League ^{union} locally or in the Natl. Mr. Pitt felt that there is not. The Natl. concerns itself though with standards and a retirement plan.

Dr. Phillips announced the death of the daughter of Mr. Ashby a former Exec. of the N. J. Urban League.

Motion by Rev Hayes, seconded by Mr. Tate

and carried that a letter of condolence
be sent to Mrs. Mrs. Ashby.

Mr. Ashby will be in this area again
~~employed~~ as Care in the newly organized
Urban League in Elizabeth.

A planning meeting for a Women's
Luncheon is scheduled for next Tuesday
Oct 24th